



**STATE OF NEVADA
EXECUTIVE CHAMBER
One Hundred One North Carson Street
Carson City, Nevada 89701**

KENNY C. GUINN
Governor

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AGENDA

Governor's Commission on Medical Education, Research and Training

Date and Time of Meeting: January 19, 2006
9:00 a.m.
Place of Meeting: Grant Sawyer State Office Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

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| 1) Governor's Welcome | 9:00-9:05 |
| 2) Chairman's Welcome | 9:05-9:15 |
| 3) Introductions: Each member and their area of expertise | 9:15-10:00 |
| 4) Mission Statement and Discussion | 10:00-10:45 |

Review Governor's Mandate: What should medical education, training, research, and health care delivery in the State of Nevada look like? Initially, where should we focus our efforts? How can we serve our community most effectively? What kind of economic development and types of research would we like to attract?

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| 5) Discuss End Product: Report to the Governor and State Legislator with our recommendations | 10:45-10:50 |
| 6) Describe Process: How do we plan to accomplish what we need to accomplish? | 10:50-11:15 |
- a) Review where we are currently
 - b) Determine short and long term focus
 - c) Set goals and objectives which bridge the gap between where we are today and where we need to be

- d) Craft a strategy to get us there
 - e) Decide how to evaluate the State's efforts on an on-going basis
 - f) Decide how to evaluate how we're doing at steps along the way
- 7) Discuss timeline and preliminary plan **11:15-11:30**
- 8) Discuss topics/presentations to cover at the next meeting **11:30-11:45**
 - a) Preliminary list of ideas
 - b) Determine who will present which topic
- 9) Determine what, if anything else, we need to do ahead of the next meeting **11:45-11:50**
- 10) Discuss Timing for next meeting **11:50-11:55**
- 11) Closing remarks **11:55-12:00**

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Alice Lewis, Governor's Office, 555 East Washington Avenue, Las Vegas, Nevada, telephone (702) 486-2500, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Capitol Building, 101 North Carson Street and the Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the Grant Sawyer State Office Building, 555 East Washington Avenue.